



## ***Ethical Practices Board***

Linda Gentling  
Joseph O'Toole  
Ray Schmitz  
Kay Batchelder  
Audrey Ericksen

### **Agenda March 12, 2013 – 9:00 AM to 10:30 AM City Hall – Room 104**

1. Call meeting to order
2. Approval of minutes – November 27, 2012
  - Review of attached DRAFT minutes for any adjustment and after review Approval of same All
3. Set order of agenda
4. Reports
  - Inquiries to date / log T. Adkins
5. Unfinished Business:
  - Re: Conflict of Interest Assessment Form further discussion G. Neumann
  - Employee Disclosure Form – discussion continues
6. New Business:
  - Discuss preparation of 2012 Annual Report All
- 7 Other Business:
  - Next meeting \_\_\_\_\_ All
- 8 Adjourn

***For more information please visit <http://www.rochestermn.gov/ethics>***